



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

---

### Voting Members:

Carol Fukunaga, Chair  
Ikaika Anderson, Vice Chair  
Brandon J.C. Elefante  
Joey Manahan  
Trevor Ozawa

---

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, FEBRUARY 10, 2016  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to [darcie.nago@honolulu.gov](mailto:darcie.nago@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

## FOR APPROVAL

MINUTES OF JANUARY 13, 2016

## FOR ACTION

1. **BILL 1 (2016) – ROADWAYS IN DISPUTE.** Addressing the problem of substandard and unmaintained public streets, roads, or highways whose ownership is in dispute between the State and the City, and which are located within a one-half mile radius of a rail transit station. (Bill 1 passed first reading 1/27/16)
2. **COMMUNICATION D-26 – SEA COUNTRY AREA 7 PHASE 1 SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 168-172, Grant of Drain Easements 3 and 53; and Grant of Access Easements 55, 56, and 57 for public use in Waianae.
3. **COMMUNICATION D-39 – SEA COUNTRY AREA 7 PHASE 2 SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 120-123; Grant of Drain Easements 1, 2, and 43; and Grant of Flowage Easements 1 and 2 for public use in Waianae.
4. **COMMUNICATION D-49 – KAPOLEI DRAINAGE EASEMENT.** From the Department of Design and Construction, requesting consideration of Grant of Drain Easement 10292.

CAROL FUKUNAGA, Chair  
Committee on Public Works,  
Infrastructure and Sustainability